

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2009-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A THREE-YEAR COOPERATIVE AGREEMENT WITH THE TOHOPEKALIGA WATER AUTHORITY FOR CONSTRUCTION AND TESTING OF A LOWER FLORIDAN AQUIFER EXPLORATORY WELL IN SOUTHERN OSCEOLA COUNTY IN AN AMOUNT NOT-TO-EXCEED \$200,000 FOR WHICH AD VALOREM FUNDS ARE BUDGETED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001767)(MARJORIE CRAIG, EXT. 2987)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a three-year cooperative agreement with the Tohopekaliga Water Authority for construction and testing of a Lower Floridan Aquifer exploratory well in Southern Osceola County in an amount not-to-exceed \$200,000 for which ad valorem funds are budgeted; providing an effective date. (Contract number 4600001767)(Marjorie Craig, ext. 2987) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of contract 4600001767 with Tohopekaliga Water Authority.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this 9th day of April, 2009.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary